

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

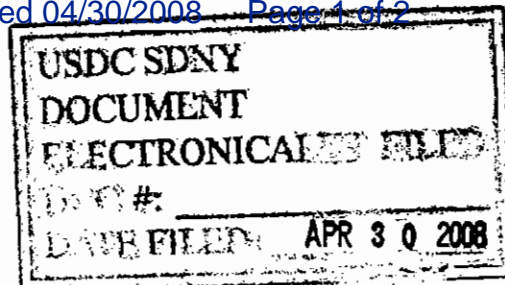
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DONALD BEASLEY, Individually And On :
Behalf of All Others Similarly Situated, :

Plaintiff, :

v. :

TELETECH HOLDINGS, INC., KENNETH :
D. TUCHMAN, JOHN R. TROKA, RUTH C. :
LIPPER, SHIRLEY YOUNG, WILLIAM A. :
LINNENBRINGER, JAMES E. BARLETT, :
SHRIKANT MEHTA, CITIGROUP :
GLOBAL MARKETS INC., MORGAN :
STANLEY & CO., INC. and ERNST & :
YOUNG, LLP, :

Defendants. :
----- X



08 Civ. 0913 (LTS)

**ORDER FOR ADMISSION
PRO HAC VICE
ON WRITTEN MOTION**

ORDER FOR ADMISSION PRO HAC VICE ON WRITTEN MOTION

Upon the motion of Andrew B. Kratenstein, attorney for Defendant Kenneth D. Tuchman and
said sponsor attorney's affidavit in support;

IT IS HEREBY ORDERED that

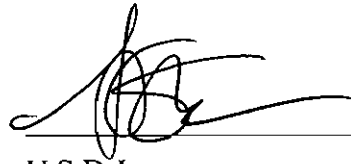
Applicant's Name: Matthew Oster
Firm Name: McDermott Will & Emery LLP
Address: 2049 Century Park East, 38th Floor
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is admitted to practice pro hac vice as counsel for Defendant Kenneth D. Tuchman in the above
captioned case in the United States District Court for the Southern District of New York.

All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing (ECF) system, counsel shall immediately apply for an ECF password at nysd.uscourts.gov. Counsel shall forward the pro hac vice fee to the Clerk of the Court.

Dated: April 30, 2008

City, State: New York, New York



U.S.D.J.